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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
December 13, 2011, 4:00 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: Beth Holbrook, John Marc Knight, Fred Moss,  
Scott Myers, and Thomas Tolman  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Planning/RDA Director: Aric Jensen  
Department Heads: Allen Johnson, Power  
Tom Ross, Police  
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 4:00 p.m. and welcomed those in attendance. He recapped the events associated with the heavy winds at the beginning of the month and praised City staff, volunteers, and citizens for their efforts in working together to restore services and do clean-up and repairs. Grant Wilson, Boy Scout from Troop 1602, led the pledge of allegiance to the flag. The prayer/thought was given by Councilman Myers.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meetings held November 8, 2011 and November 15, 2011 were presented and unanimously approved on a motion made by Councilman Moss and seconded by Councilwoman Holbrook. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook expressed appreciation to everyone who was involved in making the Bar J Wrangler concert a great success, including the Bountiful Community Service Council and the Youth Council.

**YOUTH COUNCIL REPORT**

The Youth Council was excused from this meeting.

**WEEKLY EXPENDITURES AND EXPENSES APPROVED**

Mayor Johnson presented the reports for expenditures and expenses greater than \$1,000 for the following periods: Summary for Month of October 2011 (\$4,554,918.58); November 3 – 9, 2011 (\$405,270.53); November 10-16, 2011 (\$754,749.88); November 17-30, 2011 (\$1,216,617.58); and the Summary for the Month of November 2011 totaling \$3,744,275.57.

1 The staff responded to questions, following which Councilman Tolman made a motion to  
2 approve the reports as presented. Councilman Myers seconded the motion and voting was  
3 unanimous. Councilpersons Holbrook, Knight, Myers, Moss and Tolman voted "aye".  
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5 **CITIZEN RECOGNITION AWARD – POLICE DEPARTMENT**

6 Chief Ross gave special recognition to Anna Parkin for her assistance in apprehending a  
7 burglar. Mrs. Parkin heard glass breaking at the business next to their home, called police and  
8 gave additional assistance as officers were dispatched. The Chief presented Anna with a Citizen  
9 Service Award and emphasized how helpful it is to law enforcement when citizens are alert and  
10 responsive to suspicious circumstances. The Mayor also expressed appreciation.  
11

12 **APPROVAL GIVEN TO PURCHASE IN-CAR VIDEO CAMERA**  
13 **SYSTEM FOR POLICE DEPARTMENT**

14 Chief Ross presented a request to purchase a new in-car video camera system for the  
15 patrol division. He said that the department has been having significant problems with the  
16 mobile cameras and as many as five are out of service at any time for repair. The cameras play a  
17 critical role in operations as traffic stops, DUI investigations, pursuits, accidents, etc. are  
18 recorded. Bids were requested and it is the recommendation of staff to purchase the mobile  
19 video cameras from Motorola who included a trade-in allowance and a three-year warranty,  
20 bringing the net bid to \$93,472.55. Funding will come from the police capital budget and State  
21 alcohol funds. Four cameras and equipment have already been purchased for \$23,337.50 and it  
22 is proposed that the remaining equipment be purchased for the price of \$70,135.05.  
23 Councilwoman Holbrook made a motion to approve this purchase, as presented. Councilman  
24 Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,  
25 Moss, Myers and Tolman voted "aye". A short discussion followed regarding issues related to  
26 the use of radios on the new band width and the Mayor praised the organization of the Police  
27 Department to respond to needs during the recent wind storm.  
28

29 **POWER DEPARTMENT REQUESTS APPROVED**

30 **Emergency Power Equipment Purchase** Mr. Johnson and Brent Thomas briefed the  
31 Council on operations during and after the wind storm. There were 98 people working in the  
32 field to assist with power restoration and the work was identified according to the type of  
33 problem – pole, tree, and/or line. Mr. Hardy said that costs would be covered through the repair  
34 and replacement account, and includes costs from other departments from across the state that  
35 came to assist. He noted that full accountability will take place at the end of the year by  
36 amending the budget.  
37

38 Mr. Johnson requested approval to purchase initial emergency components from  
39 McFarland Cascade for the sum of \$58,508.00 (poles); HD Supply (wire and connections to  
40 repair damages) for the sum of \$14,865.90; Alpha Power Systems, Inc.(wire and materials and  
41 repair parts) in the amount of \$19,723.40; and Northern Power (parts) \$31,739.61. Councilman  
42 Moss made a motion to approve these purchases, Councilwoman Holbrook seconded the motion  
43 and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
44 "aye".  
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1       **15kV and 5kV Cable Bid approved.** Mr. Johnson reported that the staff and Power  
2 Commission recommend that the Council approve the purchase of some 5 kV and 15 kV high  
3 voltage cable to connect the new and existing generation to the substation from the Power Plant  
4 project in the amount of \$91,569.05 from Northern Power Equipment. Councilman Moss  
5 motioned to approve this purchase, Councilman Myers seconded the motion and voting was  
6 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
7

8       **Vehicle Bid Purchase.** Mr. Johnson explained that the current budget includes the  
9 replacement of three vehicles. He recommended moving forward with the replacement of a 1997  
10 Chevrolet Tahoe and a 1996 Oldsmobile and that two Ford Explorers be purchased to replace  
11 these vehicles. The Power Commission and staff reviewed this request and it comes to the  
12 Council with a positive recommendation to purchase the two 2012 XLT Ford Explorers from  
13 Ken Garff (State Bid) for the purchase price of \$61,123.46 Councilman Moss motioned for  
14 approval, as presented. Councilman Knight seconded the motion and voting was unanimous.  
15 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
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17       **COUNCIL GRANTS REVISED FINAL APPROVAL TO BOUNTIFUL**  
18 **HOLLOW SBDVN., 3350 SOUTH 200 WEST; BRIGHTON HOMES, DEV.**

19       Mr. Jensen reviewed that the developers of Bountiful Hollow Subdivision (formerly  
20 Hidden Hollow Subdivision) would like to make a minor adjustment to the plat prior to  
21 recording. It is requested that the final subdivision plat be revised to adjust the boundary  
22 between Lots 106 and 108 in order to accommodate a wider home plan on 108. This matter has  
23 been reviewed by the Planning Commission and comes with unanimous support. It is the  
24 recommendation of staff and the Planning Commission that Bountiful Hollow subdivision be  
25 approved as revised, with the condition that the half cul-de-sac on 200 West be labeled as a  
26 public street dedication, and that any outstanding requirements from the original approval be  
27 satisfied. Councilwoman Holbrook made a motion to approve the revised plat, as presented.  
28 Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook,  
29 Knight, Moss, Myers and Tolman voted "aye".  
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31       **RELEASE OF EASEMENT APPROVED FOR 1682 SOUTH TEMPLE COURT**

32       Mr. Rowland presented the request of Evan and Angeli Child (1682 South Temple Court)  
33 to release an easement which is now 20 ft. from his property line and runs under his new home.  
34 (The result of an approved lot line adjustment by the Planning Commission in 2005). Currently  
35 there are no utilities using the easement. It is the recommendation of staff that this request be  
36 approved. Councilwoman Holbrook made a motion to approve the release of easement as  
37 requested. Councilman Moss seconded the motion and voting was unanimous. Councilpersons  
38 Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
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40       **STAFF AND COUNCIL CALENDARING ITEMS**

41       Mayor Johnson requested that Mr. Rowland follow up on tree damage west of the Don  
42 Johnson house.  
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44       The meeting adjourned at 4:57 p.m. on a motion made by Councilwoman Holbrook and  
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1 seconded by Councilman Moss. Voting was unanimous, with Councilpersons Holbrook, Knight,  
2 Moss, Myers and Tolman voting "aye".  
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8 JOE L. JOHNSON, Mayor  
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12 KIM J. COLEMAN, City Recorder  
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